OFFICIAL NOTICE AND AGENDA

TOWN OF BOW MAR, COLORADO REGULAR MEETING OF THE BOARD OF TRUSTEES MONDAY, AUGUST 15, 2022 7:00 P.M.

LOCATION: Held at Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley,

CO 80123

Call to Order, Roll Call and

Pledge of Allegiance Bryan Sperry, Mayor

Agenda Approve Agenda

Public Comment Speakers must sign in with Clerk

(comments must be limited to 3 minutes each)

Consent Agenda Minutes of the Regular Meeting Held on July 18, 2022 (enclosure)

Treasurer's Report and Payments Approval – July 2022

Variance BOARD OF ADJUSTMENTS TO CONDUCT PUBLIC HEARING TO CONSIDER AN

APPLICATION FOR VARIANCE BY PROPERTY OWNER AT 5151 WAGON TRAIL TO BUILD A HOME ADDITION FOR AN ADDITIONAL GARAGE BAY ATTACHED TO THE HOME. THE SETBACK INTRUSION WILL HAVE A DISTANCE OF 4'2" IN REAR AND

5'8" ON SIDE OF HOME (enclosure)

Commissioner's

Reports Trustee Ramsden, Chief Cottrell Public Safety (enclosure)

Trustee Dennis Finance
Trustee Swanson Public Works

Trustee Hinton Parks and Recreation

Trustee Carlson Building

Trustee O'Dell Intergovernmental

Attorney's Report

Clerk's Comments Next Meeting – September 19, 2022

Mayor's Report

Old Business Update on Jefferson County Open Space Funding (enclosure)

Formal Engagement of Town Attorney (enclosure)

Review and Approval of Denver Water Department Easement (enclosure)
Review and Approval of Extension of Audit Engagement (enclosure)

New Business

Adjournment